

## MOTIONS

### CALL TO ORDER

Meeting called to order by Ms. O’Keeffe at \_\_\_\_\_ p.m.

### SELECT BOARD’S ACTION

#### **Pole Hearing – WMECO**

Public hearing opened at \_\_\_\_\_ p.m.

Closed public hearing at \_\_\_\_\_ p.m.

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to approve, pending permit from the Department of Public Works, the petition from Western Massachusetts Electric Company to set one solely owned pole, 259/1-1, on the westerly side of East Pleasant Street approximately twenty nine (29) feet southerly of Orchard Hill Road. Proposed pole requested by the University of Massachusetts to light a new crosswalk, in accordance with the plan marked 6A710662.

#### **Budget Discussion: Vehicle Inventory & Employee Overtime**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to...

#### **Town Manager’s Report**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to...

#### **Approve Letter Re: Posting Committee Agendas and Minutes on Website**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to...

#### **Approve Minutes**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to approve the minutes of the *February 9, 2009* Select Board meeting.

#### **Committee Appointments – Select Board**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to appoint the following:

- Yuri Friman, to the Town/Commercial Relations Committee, for a term to expire June 30, 2012.
- Juliana Dupre, to the Kanegasaki Sister City Committee, for a term to expire June 30, 2012.

#### **Liaison & Representative Reports**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to...

#### **Chair’s Report**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to...

### LICENSES AND PERMITS

#### **New Common Victualler’s License – Papa Gino’s**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to approve the new Common Victualler’s License for Papa Gino’s Inc., d/b/a Papa Gino’s, 48 North Pleasant Street, Manager: Joseph Kimmel.

Select Board Meeting  
February 23, 2009  
Town Room, Town Hall

**Special All Alcoholic Liquor License – Hurricane Booster Club (Monte Carlo Night)**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to approve the Special All Alcoholic Liquor License for the Hurricane Booster Club for March 14, 2009 from 6:00 p.m. – 12:00 a.m. at Valentine Hall at Amherst College for Monte Carlo Night.

**Special Wine & Malt Liquor License – Amherst Montessori School**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to approve the Special Wine & Malt Liquor License for the Amherst Montessori School for March 14, 2009 from 7:00 p.m. – 12:00 p.m. at the Jewish Community Center of Amherst for an Auction.

**ADJOURNMENT**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to adjourn the open meeting at \_\_\_\_\_ p.m.